

## BOARD OF FORESTRY AND FIRE PROTECTION

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### **BOARD OF FORESTRY AND FIRE PROTECTION** **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: September 22, 2000

#### **INTERIM COMMITTEE MEETING**

**Date:** October 2, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m. – 12:00 p.m.

#### **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** October 2, 2000

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m. – 12:00 p.m.

#### **FULL BOARD**

**Date:** October 2, 3, and 4, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** October 2 - 1:00 p.m.  
October 3 – 8:00 a.m.  
Executive Session – Item 15  
October 4 – 8:00 a.m.

## FULL BOARD AGENDA

**October 2, 2000**

**1:00 p.m.**

1. Call to Order
2. Approval of September 2000 Minutes
3. Report of USDA Forest Service
4. Presentation from the USDA Forest Service and Other Interested Parties on Status and Effects of the Sierra Nevada Framework

**October 3, 2000**

**8:00 a.m.**

5. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction including items not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.
6. Report of Chairman
7. Report of Director
8. Presentation from Forest Resource Assessment Program Regarding KRIS/Noyo.
9. Presentation from the Redwood Creek Landowners Association Regarding Status of the Review of the Redwood Creek Watershed
10. Report of Board's Advisory Committees
  - Forest Pest Council, including an update on activities associated with Oak Mortality Task Force
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

11. Report of Interim and Resource Protection Committees
12. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service

**1:00 p.m.**

13. **Hearing:** To Consider Amendments to Regulations Affecting Title 14 of the California Code of Regulations (14 CCR), Sections 925.4, 927.2(a), 1034(g), 1090.5(d) and (l)-(jj), 1092.09(d), (f), (g), and (l). The regulatory action would change the contents of timber harvest planning documentation to include a standard number identifying the planning watershed(s) used in planning forest management and assessing impacts.

**NOTE:** The hearing will be on rule language in a 45-Day Notice circulated on August 18, 2000. The noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

**1:30 p.m.**

14. **Hearing:** Proposed additions to Title 14 of the California Code of Regulations (14 CCR), Sections 895.1, 916.13 [936.13, 956.13], 916.13.1 [936.13.1, 956.13.1] through 916.13.16 [936.13.16, 956.13.16], Proposed to Address Watershed Evaluation and Mitigation Addendum.

**NOTE:** The hearing will be on rule language in a 15-Day Notice circulated on September 15, 2000. The noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

15. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **EPIC, et al. v. Robert J. Kerstiens, et al.**, U.S. District Court, Case No. C 000173-SC; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

**October 4, 2000**

**8:00 a.m.**

16. Reconvene Open Session
17. Announcement of Results of Executive Session
18. Consideration of a Petition for Emergency Rulemaking Submitted by the Humboldt Watershed Council Proposing a Delay Between Plan Approval and Initiation of Timber Operations. The Board will consider the petition pursuant to Government Code Section 11340.7.
19. Discussion of Board Action Alternatives in the Event of a Request for Hearing Following an Assessment of Civil Penalty Pursuant to Public Resources Code, Section 4601.2.
20. Report of the Department on Implementation of the Regulations Affecting Threatened and Impaired Watersheds
21. Consideration of a Petition for Reconsideration, Pursuant to Section 11340.7 of the Government Code, of the Board's Action on the Petition for Rulemaking Submitted by Charles Ciancio.

Note: At its July 2000 meeting, the Board, after consideration of a petition to amend Title 14, California Code of Regulations, Section 1037.5(f), directed that the matter be placed on the Interim Committee agenda for discussion and development of recommendation for action. The petitioner is requesting reconsideration of the Board's action.

22. Consideration of Re-approval of Board Policies Affecting Professional Foresters Registration.

Note: There are ten policies affecting Professional Foresters Registration, adopted by the Board on August 9, 1995, which expired on December 31, 1999. The Board will consider re-approval of those policies. Copies of the policies are available at the Board office and on the Board's website: [http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html).

23. Report of Executive Officer, including Proposed State and Federal Legislation

24. New and Unfinished Business

25. Adjournment

**NOTE:** The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**NOTE:** For General Information: <http://www.fire.ca.gov/bof>

## COMMITTEE AGENDAS

### INTERIM COMMITTEE

**Date:** October 2, 2000

**Location** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m. – 12:00 p.m.

1. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption
2. Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations pursuant to Exemptions or Emergency Notices
3. Report by the Department on Development, Among the Review Team Agencies, of a Memorandum of Understanding Addressing Plan Review Processes.
4. Discussion of Calendar of Items for Committee Consideration in 2001.
5. New and Unfinished Business

**NOTE:** The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE (RPC)**

**Date:** October 2, 2000

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m. – 12:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Update from USDA Forest Service Regarding Fire Management Activities
3. Update on Implementation of the California Fire Plan
4. Discussion of Possible Amendment of "State Responsibility Area Classification System" (1982)
5. Presentation from Department on Proposed Changes to SRA Boundaries
6. Discussion of Existing Board Policies relating to Fire Protection and Prevention
7. Discussion of Calendar of Items for Committee Consideration in 2001.
8. Legislation
9. New and Unfinished Business